

MINUTES

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

1/9/06 4:30 pm

SUE BEITIA, CLERK

CASE NUMBER: CR NO. 04-00399DAE

CASE NAME: U.S.A. Vs. (03) Glenn Fernandez, (04) Antonio Panlasigui, Jr., (06) Dawn R. Galarita and (07) Tiare M. Smith

ATTYS FOR PLA: Thomas Muehleck

ATTYS FOR DEFT: (03) Rustam Barbee (04) Birney Bervar standing in for William Harrison, (06) Clayton K. Kimoto and (07) Birney Bervar

INTERPRETER:

JUDGE: Leslie E. Kobayashi

REPORTER: C7-FTR

DATE: 1/9/06

TIME: 10:50am-11:00am

COURT ACTION: EP: Final PreTrial Conference-All Defendants' presence are Waived.

CRIMINAL FINAL PRETRIAL CONFERENCE

Jury Trial before Judge David Alan Ezra on January 24, 2006 at 9:00.a.m..

Representations by counsel on trial time:

The United States: 1 week(s)

Defendant: (03) Glenn Fernandez - 1 day(s)

Defendant: (04) Antonio Panlasigui, Jr. - 2 day(s)

Defendant: (06) Dawn R. Galarita - 1 day(s)

Defendant: (07) Tiare M. Smith - 1 day(s)

Fed. R. Crim. P. 16(a) (1) (C) (E) disclosures made as to Defendants:

1. Fed. R. Evid. 404(b) :None
2. a. Motions in Limine filed and served by :None
b. Memoranda in opposition to motions in limine filed and served by:None
3. Brady and Giglio Material by: Friday before Trial
4. a. Jury Instructions exchanged by January 19, 2006

- d. Filings required by 4(b) & (c) by: January 20, 2006.
- 5. Witness Lists per stipulation by January 19, 2006.
- 6. Exhibits
 - a. Parties will exchange exhibits.
 - b. Original exhibits tabbed and in folders/binders, copy in folders/binders.
- 7. Stipulations: In writing and filed by January 19, 2006.
- 8. Voir Dire Questions: In writing by January 19, 2006.
- 9. Trial Briefs: None will be filed
- 10. Jencks Disclosures-Morning of Witness who will be testifying
- 11. Other Matters:
- 12. N/A

Submitted by Leslie L. Sai, Courtroom Manager

CR NO. 04-00399DAE;

U.S.A. Vs. (03) Glenn Fernandez, (04) Antonio Panlasigui, Jr., (06) Dawn R. Galarita and (07) Tiare M. Smith;

Final Pretrial Conference Minutes

1/9/06